STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION INTER-OFFICE MEMO

May 11, 2012

TO: Rosemary Booth Gallogly

DEPT: Department of Revenue

FROM: Walter Craddock, Esq. Chairman

DEPT: Division of Motor Vehicles

SUBJECT: HEARING BOARD RESULTS

Please be advised of the following matters which were heard before the Board on Thursday,

May 10, 2012. Board members: Walter Craddock, Esq., Dennis Gerstmeyer, James Botvin and William Jeffery. Also present Marcy Coleman, Esq., Division of Legal Services.

Sgt. David Doucet of the Rhode Island State Police has recused himself from the dealer hearing board while on special assignment the Department of Motor Vehicles Enforcement Division until further notice.

MEETING OF MAY 10, 2012 AT 9:00 AM AT THE
DIVISION OF MOTOR VEHICLES -3RD. FLOOR, CONFERENCE

1. REVIEW AND ACCEPTANCE OF THE MINUTES OF: APRIL 26, 2012 BOARD HEARING

The minutes have been reviewed and accepted by the board.

2. NEW RIDES AUTO SALES & SERVICE, LLC (Antar Mardenly, Member)

REQUEST FOR 3 ADDITIONAL USED DEALER PLATES -CASE # KR-12-162

LICENSED SINCE 11-21-08; HAS 3 PLATES

The Board has awarded three additional dealer plates.

3. INTERNATIONAL MOTOR GROUP (Leonardo Petrone, Pres)

REQUEST FOR 4 ADDITIONAL USED DEALER PLATES – CASE #

KR-12-161

LICENSED SINCE 09-17-92; HAS 6 PLATES "MAIN" AND "ANNEX" LOCATIONS

Postponed at the request of the Dealers License and Regulations Office.

4. A & T AUTO SALES, LLC (Anthony J. Vessella, Member)
REQUEST FOR 2 ADDITIONAL USED DEALER PLATES – CASE #
KR-12-163

LICENSED SINCE 06-30-05; HAS 8 USED DEALER PLATES "MAIN" AND "ANNEX" LOCATIONS

Postponed at the request of the Dealers License and Regulations Office.

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5. ALEXANDER JIMENEZ vs. CALDER STREET AUTO SALES (William Grady, Pres.)

COMPLAINT / SHOW CAUSE HEARING – CASE # DS-12-124

Decision: The Board has determined that Calder Street Auto Sales must buy back the vehicle for \$5000.00, the original purchase price. The dealership must deliver the check to the RI Dealers License and Regulations Office by May 14, 2012.

Decision: The Board has determined that Calder Street Auto Sales is in violation of the following Rhode Island Rules and Regulations and is required to pay the amounts listed below which total \$25.00, to the Rhode Island Dealers License and Regulations Office within 10 days of receiving the formal decision.

Fine: \$25.00: Violation of RIGL §31-3-4 (b): Issued a second temporary plate without permission from the Department of Motor Vehicles administrator.

6. CHELSEA MURPHY vs. SHANNON MOTORS "MAIN" (John Gosselin, Pres.)

COMPLAINT / SHOW CAUSE HEARING – CASE # DS-12-055

Deacision: The Board has allowed a continuance on this hearing until a future date to allow the legal representative, Mr. John Longo, Esq. to be present. The Board has also requested that the Dealers License and Regulations assist the complainant to obtain an inspection by the state garage to determine mechanical status of the vehicle.